

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on December 6, 2012. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
Douglas Drake, Retiree Member
Ruth Duquette, Employee Member
Matthew Fedorchuk, Employee Member
John Gnodtke, representing State Personnel Director
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Acting Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald, Jennifer Jackson, and Erik Graney of the Office of Attorney General; Andy Kolp from the Office of Retirement Services, Mary Pollock from State Employees Retirement Association, David Newman, and Matt Morrill from Capitol Services.

Call to Order

Chair Douglas Drake called the meeting to order at 1:34 p.m.

Excusing of Absent Members

John Gnodtke moved, Matthew Fedorchuk supported, to excuse the absence of Randall Gregg and Robert Brackenbury. The motion carried unanimously.

[Robert Brackenbury arrived later in the meeting.]

Approval of Agenda

John Gnodtke moved, Ruth Duquette supported, to approve the agenda as amended. The motion carried unanimously.

Approval of Minutes

John Gnodtke moved, Ruth Duquette supported, to approve the regular session meeting minutes of October 25, 2012. The motion carried unanimously.

[Robert Brackenbury joined the meeting at this time.]

Disability Retirement Applications

Non-Duty Disability Retirement Applications

John Gnodtke recused himself from discussion and voting on application #4.

Douglas Johnson moved, Craig Murray supported, to approve non-duty disability applications 1-8 as presented in the Supplemental Information to the Agenda, 7A. The motion carried.

Duty Disability Retirement Applications

John Gnodtke moved, Ruth Duquette supported, to approve duty disability applications 1-3 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-000298 ORS

The Board considered the case materials. Craig Murray moved, John Gnodtke supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 24, 2012, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, except for the modifications proposed by Respondent's Exceptions, and deny Petitioner's request for non-duty disability retirement under MCL 38.24 using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2012-000766 ORS

John Gnodtke recused himself from discussion and voting.

The Board considered the case materials. Craig Murray moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 28, 2012, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried.

Proposal for Decision – Docket 2012-000023 ORS

The Board considered the case materials. John Gnodtke moved, Ruth Duquette supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 28, 2012, Proposal for Decision, including the proposed Findings of Fact and

Conclusions of Law, except for the modifications proposed by Respondent's Exceptions, and deny Petitioner's application for duty disability retirement under MCL 38.21 and non-duty disability retirement under MCL 38.24, using the form of decision and order offered by Respondent. The motion carried unanimously.

New Business

Social Security Coverage Modification No. 990

The Board considered the materials related to the modification. John Gnodtke moved, Mathew Fedorchuk supported, to adopt the modification as presented. The motion carried unanimously.

Social Security Coverage Modification No. 991

The Board considered the materials related to the modification. Craig Murray moved, John Gnodtke supported, to adopt the modification as presented. The motion carried unanimously.

Appointment of Nominating Committee

Douglas Johnson and Ruth Duquette will serve on the Committee.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

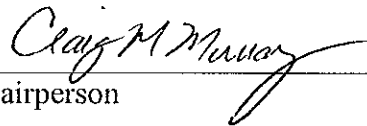
Public Comments

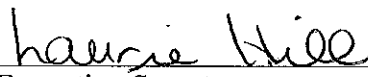
Comments were received from Mary Pollock.

Adjournment

John Gnodtke moved, Robert Brackenbury supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:05 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary